

**LUCERNE VALLEY & JOHNSON VALLEY MUNICIPAL ADVISORY
COUNCIL
REGULAR MEETING MINUTES
LV Community Center, 33187 Hwy 247 East, Lucerne Valley
Thursday, August 18, 2016 @ 5pm**

Richard Selby, Chair, called the meeting to order at 5:00 PM.

ROLL CALL:

Present:

Richard Selby (Chair)
Roger Peterson (Vice-Chair)
Jean Magee (Member)
Lorane Abercrombie (Member)
Jean Fuqua (Member)

Absent:

Joanna Wright (Member) (excused)
Betty Munson (Member) (excused)

FLAG SALUTE: Led by Richard Selby

APPROVAL OF AGENDA: The August 18, 2016 agenda was presented to the MAC members for review and approval. Member, Jean Fuqua made a motion to accept agenda as submitted; Vice-Chair, Roger Peterson seconded the motion. Agenda approved unanimously.

APPROVAL OF MINUTES: Draft minutes from the July 21, 2016 regular meeting were submitted for approval. Member, Jean Magee, made a motion to accept as submitted; Member, Jean Fuqua seconded the motion. Minutes approved unanimously.

PUBLIC COMMENT: None

GUEST SPEAKER: Guest Speaker, Bob Dutton, Clerk from County Assessor-Recorder office had to reschedule for September meeting due to the Blue-Cut Fire.

REPORTS:

- a) **3rd District Field Representative Bev Lowry** (present) - Ms. Lowry announced at the next County Board of Supervisors meeting scheduled for August 23, 2016 the agenda included an item to conduct a public hearing to consider the following actions related to the Soda Mountain Solar, LLC solar energy project which included certifying the final Environmental Impact Report, adopt the facts, findings and statement of overriding considerations, approve permits for four production groundwater wells and five groundwater monitoring wells, and direct the Clerk of the Board to file a Notice of Determination. She stated there were approximately 800 comments on the Draft Plan Amendment, Environmental Impact Statement, and Environmental Impact Report during review and comment period. She lastly reported that she had received an email from Reese Troublefield, CSA 29 General Manager, with wording he proposed for the Russel Park Memorial Plaque and she stated she approved and it was well written.
- b) **CSA 29 Report-Reese Troublefield**- Not present
- c) **San Bernardino County Fire- Representative**- Not present
- d) **Cal Fire-Representative**- Not present
- e) **San Bernardino County Sherriff- Representative**- Not present
- f) **State Assembly 33rd District- Representative**- Not present
- g) **Land Use Committee-Roger Peterson**-None
- h) **Cemetery Committee-Jean Fuqua**- None

CORRESPONDENCE: None

INFORMATION/NON-ACTION ITEMS:

- a) **Lucerne Valley Community Plan-** Continued
- b) **SPARC-**Continued
- c) **Lucerne Valley Memorial Park(cemetery)issues-**Continued

ACTION ITEMS: None

COUNCIL MEMBERS REQUESTS/REPORTS: Richard Selby reported having met with Reese Troublefield and a Southern California Edison Representative to talk about the SCE Underground Project and he reports it is still in the works and feasible.

NEXT MEETING: September 15, 2016 @ 5:00pm

MEETING ADJOURNMENT Meeting adjourned at 5:18pm

Respectfully Submitted by Carmen Fox, Recording Secretary

Date approved

Richard Selby, Chairman